



Take notice that a Special Meeting of the City of La Joya Council will be held at City Hall Council Chambers located at 701 E. Expressway 83, La Joya, Texas 78560 on Wednesday, March 29, 2023 commencing at 5:30 p.m.

Zoom Meeting: <https://bit.ly/3TANdEJ> Meeting ID: 852 9662 4622 Passcode: 265674 Call: 1-346-248-7799

At any time during the course of this meeting, the governing body may retire into a closed session pursuant to the Texas Government Code, Chapter 551 on any authorized subject. The governing body may recess from day to day when it does not complete consideration of a particularly long subject as authorized by law.

AGENDA

1. ROLL CALL & ESTABLISH A QUORUM
 - a) Invocation and Pledge of Allegiance.
2. Recognition of the Boys & Girls of the City of La Joya Parks and Recreation on their Championship wins. *(Staff: Parks & Rec)*

APPOINTMENTS

3. Discussion and possible action on the appointment of:
 - a) La Joya Economic Development Corp. *(Staff: City Manager)*
 - b) Ethics Advisory Committee. *(Staff: City Manager)*

RESOLUTIONS & ORDINANCES

4. Discussion and action, if any, on the following:
 - a) RESOLUTION 2023-10- A resolution appointing members to the Capital Improvement Advisory Committee. *(Staff: Planning/ Code Enforcement Dept.)*

ADMINISTRATIVE

5. Discussion and action if any, on the following:
 - a) Approval of Fiscal Year 2022 Audit. *(Staff: Finance Dept.)*
 - b) Declare surplus property for disposition by auction, trade, donation or recycling. *(Staff: Finance Dept.)*
 - c) Contract for Professional Services with TIF Services of South Texas. *(Staff: City Manager)*
 - d) Award Contract for Engineering Service for the Water Treatment Plant (WTP) Expansion Project. *(Staff: PUD)*
 - e) Interlocal Agreement with the City of Sullivan City regarding Emergency Medical Services (EMS). *(Staff: Fire Dept.)*

FINANCE

6. Discussion and action, if any, on the following:
 - a) Budget Amendments 2023-07- General Fund. *(Staff: Finance Dept.)*
 - b) Budget Amendments 2023-07- Public Utility Fund. *(Staff: Finance Dept.)*
 - c) Amendment of the Public Funds Investment Policy. *(Staff: Finance Dept.)*

REPORTS

7. Discussion and action if any, on the following:
 - a) Monthly Revenue & Expense Report through February. *(Staff: Finance Dept.)*
 - b) Wastewater collection line under U.S. Expressway 83. *(Staff: PUD)*
 - c) Investment Advisory Committee. *(Staff: Finance Dept.)*

LEGAL

8. EXECUTIVE SESSION

- a) Sale of Tract No. RGV MCS 1302 to United States Corps of Engineers.
- b) *Jose L. Rodriguez v City of La Joya.*

In Accordance with Chapter 551 of the Texas Government Code, La Joya City Council gives notice that it may meet in executive session to discuss the items listed (2-7) on the public portion of the meeting agenda in accordance with Section(s):

551.071 (Consultation with Attorney), 551.072 (Real Property), 551.073 (Gifts and Donations) 551.074 (Personnel Matters) 551.075 (Investments), 551.076 (Security Devices), 551.084 (Investigation), 551.087 (Economic Development).

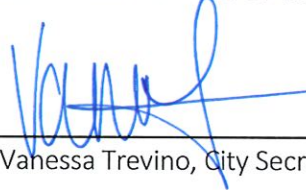
9. RECONVENE into Regular Session, consider action, if necessary, on any item(s) discussed in executive session.

10. PUBLIC COMMENT

11. ADJOURNMENT

I, the undersigned authority, do hereby certify that the above notice of said Special Meeting of the governing body of the City of La Joya was posted on the bulletin board at City Hall. Notice was posted on the 24th day of March 2023 at 5:30pm. and will remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting, in compliance with Chapter 551 of the Government Code, Vernon's Texas Codes, Annotated (Open Meetings Act).

POSTED ON THIS 24th DAY OF March 2023



Vanessa Trevino, City Secretary

